

## MINUTES

### COMMITTEE OF THE WHOLE

July 24, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, July 24, 2013, at 3:59 p.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro

Excused: Honorable Tim Bynum  
Honorable Gary L. Hooser

There being no objections, the Committee recessed at 4:01 p.m.

The Committee was called back to order at 4:06 p.m., and proceeded as follows:

Minutes of the July 10, 2013 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the July 10, 2013 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2013-14:** on COW 2013-04 Communication (06/28/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide a briefing on the Administration's plans to restore the former Hanalei Courthouse facility. This briefing should include, but not be limited to the following:

- Plans for renovation;
- Construction plans, including any necessary site work, such as flood walls, parking, etc.;
- The proposed use(s); and
- Whether meetings were conducted with the Hanalei community to present the Administration's proposed plans for renovation and use of the facility.

**[Received for the Record.]**

EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

ES-658 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4) and 92-5(a)(6) and Kaua'i County Charter Section 3.07(E), the purpose of this Executive Session is to provide Council with a briefing by Civil Defense personnel and if necessary, to consult with Council's Attorney, on the status of the draft University of Hawai'i Tsunami Modeling and Tsunami Evacuation Map Update project, including map data. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item. **[This item was received for the record in open session.]**

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, ES-658 was received for the in open session.

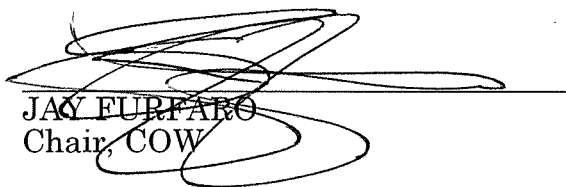
There being no further business, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant

APPROVED at the Committee Meeting held on August 21, 2013:



JAY FURFARO  
Chair, COW